

# **First Unitarian of NJ Board of Trustees Annual Meeting Minutes**

Sunday, May 23<sup>rd</sup>, 2021

4:30 pm

Meeting held via Zoom

Chris Baglieri, President of the Board, started the meeting at 4:30 pm

A quorum of members was established via the roll call check in.

Thanks given to Ann Marie Alderman, Sarah Muller-Robbins, and especially the worship committee, including Melissa Logan and Bob Obester. Thanks to Denise Soppas and Charlie Neiss who have stepped up and done the work for the 8<sup>th</sup> Principle Committee

## **First Motion:**

To approve the slate of candidates for the Board of Trustees.

Charlie Neiss- Trustee for a two-year term

Bonnie Rowan- Trustee for a two-year term

Open secretary position- will be appointed moving forward.

- ☐ Charlie moved to approve
- ☐ Guenevere Zucker seconded
- ☐ Roll call of all present. All present and five absentee votes all yes. Motion unanimously approved.

## **Second Motion**

To approve the July 1, 2021 – June 30, 2022 Fiscal Year Budget

Question from Pete Jones clarified regarding restricted fund (it is not included)

Charlie Neiss noted the lower budget and increased UUA dues, as well as little carved out for 8<sup>th</sup> Principle.

- ☐ Mike Sutterlin moved to approve motion
- ☐ Maisha seconded
- ☐ Roll call of all present. All present and five absentee votes all yes. Motion unanimously approved.

## **Third Motion**

To adopt the 8<sup>th</sup> Principle resolution as distributed to the congregation

- ☐ Denise Soppas moved to approve motion
- ☐ Charlie Neiss seconded
- ☐ Roll call of all present. All present and five absentee votes all yes. Motion unanimously approved.

Maisha James thanked the congregation for supporting the food pantry consistently during the pandemic. The congregation recognized Maisha for her work and energy into keeping the food pantry going.

## **Meeting Adjourned:**

Charlie Neiss made a motion to adjourn

Maisha James seconded  
All agreed

**Prepared by:** Sarah Muller-Robbins